TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

AGENDA

February 6, 2023

7:00 PM

3 NORTH LOWELL ROAD COMMUNITY DEVELOPMENT

Televised **LIVE** on **Channel 20** or watch via **livestream** at https://wctv.viebit.com

Questions about the agenda? Email the Town Administrator TownAdmin@WindhamNH.gov

PLEASE NOTE: Masks are strongly encouraged for all those who will be attending, regardless of vaccination status

The Board reserves the right to change the order of agenda items during the course of the meeting



- Call to Order
- □ Announcements/Liaison Reports
- □ Old/New Business
 - □ NEW:
 - □ <u>Public Hearing:</u> Regarding a proposal to accept a one-time appropriation of \$231,745.78 for unanticipated highway funds
 - □ from the New Hampshire DOT as related to SB 401.
 - □ <u>Public Hearing:</u> Regarding a proposal to increase the ComStar Billing Rate.
 - □ <u>Public Hearing:</u> Regarding a proposal to accept a one-time appropriation of \$100,369.60 for unanticipated funds.
 - Mark Samsel: Looking for Selectmen approval for the 2023 3rd Annual Millennium Running "Cheap Marathon," with a planned date of Sunday April 14, 2023.
 - □ Chief Caron: discussion with the board his proposal for an additional dispatch position.
 - □ OLD:
 - □ ARPA List Review
- □ Recurring Items
 - Correspondence/Minutes (May & June)
 - Payroll/Manifests
- Non-Public Session(s) as necessary NH RSA 91-A:3 II (a).
- □ Adjournment